

Parlin-Ingersoll Public Library

Board of Trustees

Agenda: June 15, 2016

A.) Call to Order: 4 p.m.: Chris Duvendack, President

B.) *May 18, 2016 Minutes

***June 6, 2016 Minutes—Special Meeting**

C.) Public Comments

D.) Communications

- City removed diseased tree on East Side of Library
- Helping Hands Donation of \$428.40
- Canton Park District Insurance Rider
- Director activities in May: City Council Meeting, Rural Director's Meeting, Rotary Board Meeting, Rotary Luncheon Meetings, Chamber of Commerce Coffee

E.) Agenda Items

1.) *Consent Agenda for May 2016: Action Item

2.) Review of Life Insurance Benefits: Possible Action Item

3.) Review of Retiree Benefits: Possible Action Item

4.) Prevailing Wage Act Compliance: Action Item

5.) *Approval of the IPLAR (Illinois Public Library Annual Report): Action Item

6.) *Approval of the Library Annual Report for the City: Action Item

7.) Elson Project

8.) Charles D. Ingersoll Trust

Consent Agenda:

- *** Monthly Circulation and Activity Reports**
- ***Monthly Income and Expenditure Statements**
- ***Monthly MidAmerica Trust report and General Ledger (Finance Committee Only)**

*Denotes documents enclosed in board packet. Unless otherwise stated, enclosures go to all Board members.

Posted: 6/10/2016